

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

vs

CRIMINAL 05-0383CCC

- 1) JOEL MORENO-ESPADA
- 2) JOSE RAFAEL VELAZQUEZ-LOPEZ
- 3) ITHIER RIVERA-SANTIAGO
- 4) JOSE RAFAEL ORTIZ-MELENDEZ
- 5) JOSE A. RIVERA-SANTIAGO
- 6) HECTOR LOPEZ-FLORES
- 7) **LUIS DANIEL MELENDEZ-SANCHEZ**
- 8) MIGUEL A. LOPEZ-PAGAN
- 9) OMAR MORENO-ESPADA
- 10) RAMON L. MARTINEZ-RODRIGUEZ
- 11) JOSE RIVERA-GONZALEZ
- 12) JOSE E. RIVERA-GONZALEZ
- 13) CARLOS JOSE CRUZ-FRANCO
- 14) SONIA ESPADA-MALAVE
- 15) LIZETTE RIVERA-ESPADA
- 16) YARITZA I. FRANCESCHI-MALAVE

Defendants

**ORDER**

On June 19, 2012, U.S. Magistrate Judge Bruce J. McGiverin held a hearing for defendant Luis Daniel Meléndez-Sánchez (7) to show cause why the term of supervised release being served by him should not be revoked for his failure to comply with the conditions imposed. The Magistrate Judge has made a preliminary finding that defendant has violated the terms of his supervised release (**docket entry 895**). Accordingly, defendant Meléndez-Sánchez is hereby GRANTED a final term of eleven (11) days after notice to inform whether he will present any further argument or additional evidence on this issue before the Court makes its final ruling. The defendant is advised that, if no additional matters are raised, the final determination will be made based on the record before us.

The final revocation hearing is set for OCTOBER 25, 2012 at 4:30 PM.

At this hearing, probationer will be entitled:

1. to the disclosure of evidence against him,
2. to present evidence in his own behalf,
3. to the opportunity to question witnesses against him, and
4. to be represented by counsel.

SO ORDERED.

At San Juan, Puerto Rico, on October 18, 2012.

S/CARMEN CONSUELO CEREZO  
United States District Judge